

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**  
1078 Dogwood Rd., Suite 104  
Heber, CA, 92249

Monday, March 9, 2015 @ 12:00 p.m.

**SPECIAL MEETING  
MINUTES**

The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.

**1. CALL TO ORDER:**

The Special meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 12:19 pm by President Eduardo Valdez-Belmonte.

**2. ROLL CALL:**

Directors present at roll call: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte. Directors M. Lizarraga and D. Garcia-Ruiz were absent. Also present were Board Secretary, Raquel Carrillo, and General Manager, Laura Fischer.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Eduardo Valdez-Belmonte.

**4. APPROVAL OF AGENDA:**

The Motion to Approve the Agenda as presented was made by Director Sandoval, and seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

**5. PUBLIC PRESENTATION/COMMENT:**

No Comments or Presentations.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

**6. NEW BUSINESS:**

- A. Discussion Related Action to Support the County of Imperial and Imperial Irrigation District's Petition to the State Water Resources Control Board Regarding Restoration of the Salton Sea – General Manager

County Board of Supervisor Mr. Ryan Kelly made a presentation to the Board and requested their support for the IID's Petition to the State Water Board Regarding Restoration of the Salton Sea.

The Motion to approve the Action to Support the County of Imperial and Imperial Irrigation District's Petition to the State Water Resources Control Board Regarding Restoration of the Salton Sea was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0.

AYES: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

**7. ADJOURNMENT:**

The Motion to Adjourn the meeting at 12:31 pm was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: S. Escobedo, T. Sandoval, and E. Valez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

Minutes for the Special Meeting for March 09, 2015 were prepared by Raquel R. Carrillo, Secretary of the Board.

Heber Public Utility District is an equal opportunity provider and employer.

